

COTTONWOOD HEIGHTS

RESOLUTION No. 2013-18

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

WHEREAS, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the "*Code*") establishes the "Cottonwood Heights Arts Council" (the "*Arts Council*") for the city of Cottonwood Heights (the "*City*"); and

WHEREAS, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

WHEREAS, Code §2.140.104 provides that members of the Arts Council shall be appointed and removed by the city manager (the "*Manager*") with advice and consent of the city council (the "*Council*") to staggered three-year terms, so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Manager has (a) reappointed **Rebecca Kitchen** and **Maradon Nettleship** to fill vacancies on the Arts Council resulting from expiration on 1 February 2013 of the terms of office of such members; and (b) appointed **John Russell** and **Chante' T. McCoy** to replace former members Melissa Lowry and Rod Sheets, whose terms of office expired on 1 February 2013 and who did not seek reappointment; and (c) appointed **Wendy S. Merrell** to fill the unexpired term of Kathy Brodsky, who has resigned from the Council; and

WHEREAS, the Manager has requested that the Council give its advice and consent to such appointments; and

WHEREAS, the Council met on 23 April 2013 to, among other things, (a) consider the reappointment of **Rebecca Kitchen** and **Maradon Nettleship** to the Arts Council; (b) consider the appointment of **John Russell**, **Chante' T. McCoy** and **Wendy S. Merrell** to fill the vacancies on the Arts Council specified above; and (c) ratify and consent to the current composition of membership of the Arts Council; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the foregoing appointments to the Arts Council as proposed by the Manager;


NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the reappointment of **Rebecca Kitchen** and **Maradon Nettleship** to the Arts Council; (b) consents to the appointment of **John Russell**, **Chante' T. McCoy** and **Wendy S. Merrell** to fill the vacancies on the Arts Council specified above; and (c) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set forth opposite each name:

| <u>Name</u> | <u>Term Expires</u> |
|---------------------|---------------------|
| Rebecca Kitchen | 1 February 2016 |
| John Russell | 1 February 2016 |
| Maradon Nettleship | 1 February 2016 |
| Chante' T. McCoy | 1 February 2016 |
| Brian Allen | 1 February 2014 |
| Wendy S. Merrell | 1 February 2014 |
| Christi Jones | 1 February 2014 |
| Emmaree Josephson | 1 February 2014 |
| Becky Henriksen | 1 February 2015 |
| Bob Ithurrealde | 1 February 2015 |
| Sheryl Ivey | 1 February 2015 |
| Karen B. McCoy | 1 February 2015 |
| Suzanne Neddo | 1 February 2015 |

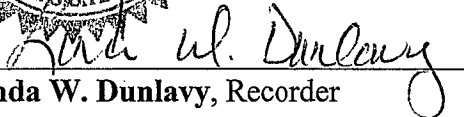
This Resolution, assigned no. 2013-18, shall take effect immediately upon passage.

PASSED AND APPROVED effective 23 April 2013.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvyn H. Cullimore, Jr., Mayor




Linda W. Dunlavy, Recorder

VOTING:

| | | |
|-------------------------|---|------------------------------|
| Kelvyn H. Cullimore, Jr | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| Michael L. Shelton | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| J. Scott Bracken | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| Michael J. Peterson | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| Tee W. Tyler | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |

DEPOSITED in the office of the City Recorder this 23rd day of April 2013.

RECORDED this ___ day of April 2013.